

FILED

AUG 14 2018

CLERK, U.S. DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
BY *[Signature]* DEPUTY

UNITED STATES OF AMERICA,

Plaintiff,

v.

DANIEL LOUIS LOPEZ (1),  
[REDACTED]

RUBEN CEJA-SANCHEZ (3),  
GARY KEITH MAHAN, JR. (4),  
MICHAEL TRINIDAD CARBAJAL (5)  
AMY MICHELLE TEDDER (6),  
JOE VICTOR MONZON (7),  
RUBEN ARNOLD MONDRAGON (8),  
PATRICIA ANN NAVARRO-EATON (9),  
MICHAEL MARTINEZ (10),  
COREY ALLEN KUSSMAUL (11),  
DARNELL O'SHEA McCOY (12),  
CHARLOTTE NICOLE O'NEAL (13),  
AUGUSTIN ARIEL CAMACHO (14),  
DANIEL ALAN TUMMINS (15),  
FRANCISCO FARIAS, III (16),  
MAGAN DANIELLE SHUEMAKE (17),  
POLLY ESTES (18),  
STEPHANIE NICOLE DAVIS (19),  
TREY ALLEN CARTWRIGHT (20),

Defendants

\* \* \* \* \* CRIMINAL NO.

W18CR257

INDICTMENT

[VIO: 21 U.S.C. 846 {21 U.S.C. 841(a)(1) &  
841(b)(1)(A)(viii); 21 U.S.C. 841(a)(1) &  
841(b)(1)(B)(viii); 21 U.S.C. 841(a)(1) &  
841(b)(1)(C)} - Conspiracy to Possess With  
Intent to Distribute Methamphetamine, a  
Schedule II Controlled Substance]

THE GRAND JURY CHARGES:

Beginning in or about May, 2017, the exact date unknown to the Grand Jury, and continuing until the present time, in the Western District of Texas and elsewhere, Defendants,

**DANIEL LOUIS LOPEZ**

RUBEN CEJA-SANCHEZ  
GARY KEITH MAHAN, JR.  
MICHAEL TRINIDAD CARBAJAL  
AMY MICHELLE TEDDER  
JOE VICTOR MONZON  
RUBEN ARNOLD MONDRAGON  
PATRICIA ANN NAVARRO-EATON  
MICHAEL MARTINEZ  
COREY ALLEN KUSSMAUL  
DARNELL O'SHEA McCOY  
CHARLOTTE NICOLE O'NEAL  
AUGUSTIN ARIEL CAMACHO  
DANIEL ALAN TUMMINS  
FRANCISCO FARIAS, III  
MAGAN DANIELLE SHUEMAKE  
POLLY ESTES  
STEPHANIE NICOLE DAVIS  
and  
TREY ALLEN CARTWRIGHT,

knowingly, intentionally, and unlawfully conspired, combined, confederated, and agreed together, and with each other and others, to the Grand Jury known and unknown, to commit offenses against the United States, in violation of Title 21, United States Code, Section 846, that is to say, they conspired to distribute at least 500 grams of a mixture or substance containing a detectable amount of Methamphetamine, a Schedule II Controlled Substance, contrary to Title 21, United States Code, Section 841(a)(1).

**QUANTITY OF CONTROLLED SUBSTANCE INVOLVED IN THE CONSPIRACY**

The quantity of the mixture or substance containing Methamphetamine involved in the conspiracy and attributable to each Defendant as a result of each Defendant's own conduct and as a result of the conduct of other conspirators reasonably foreseeable to each Defendant is as follows:

DEFENDANT	QUANTITY	STATUTE
DANIEL LOUIS LOPEZ (1)	At least 500 grams	21 U.S.C. § 841(b)(1)(A)(viii)
[REDACTED]	At least 500 grams	21 U.S.C. § 841(b)(1)(A)(viii)
RUBEN CEJA-SANCHEZ (3)	At least 500 grams	21 U.S.C. § 841(b)(1)(A)(viii)
GARY KEITH MAHAN, JR. (4)	At least 500 grams	21 U.S.C. § 841(b)(1)(A)(viii)
MICHAEL TRINIDAD CARBAJAL (5)	At least 500 grams	21 U.S.C. § 841(b)(1)(A)(viii)
AMY MICHELLE TEDDER (6)	At least 500 grams	21 U.S.C. § 841(b)(1)(A)(viii)
JOE VICTOR MONZON (7)	At least 500 grams	21 U.S.C. § 841(b)(1)(A)(viii)
RUBEN ARNOLD MONDRAGON (8)	At least 500 grams	21 U.S.C. § 841(b)(1)(A)(viii)
PATRICIA ANN NAVARRO-EATON (9)	At least 50 grams	21 U.S.C. § 841(b)(1)(B)(viii)
MICHAEL MARTINEZ (10)	At least 50 grams	21 U.S.C. § 841(b)(1)(B)(viii)
COREY ALLEN KUSSMAUL (11)	At least 50 grams	21 U.S.C. § 841(b)(1)(B)(viii)
DARNELL O'SHEA McCOY (12)	At least 50 grams	21 U.S.C. § 841(b)(1)(B)(viii)
CHARLOTTE NICOLE O'NEAL (13)	At least 50 grams	21 U.S.C. § 841(b)(1)(B)(viii)
AUGUSTIN ARIEL CAMACHO (14)	At least 50 grams	21 U.S.C. § 841(b)(1)(B)(viii)
DANIEL ALAN TUMMINS (15)	At least 50 grams	21 U.S.C. § 841(b)(1)(B)(viii)
FRANCISCO FARIAS, III (16)	At least 50 grams	21 U.S.C. § 841(b)(1)(B)(viii)
MAGAN DANIELLE SHUEMAKE (17)	At least 50 grams	21 U.S.C. § 841(b)(1)(B)(viii)
POLLY ESTES (18)		21 U.S.C. § 841(b)(1)(C)
STEPHANIE NICOLE DAVIS (19)		21 U.S.C. § 841(b)(1)(C)
TREY ALLEN CARTWRIGHT (20)		21 U.S.C. § 841(b)(1)(C)

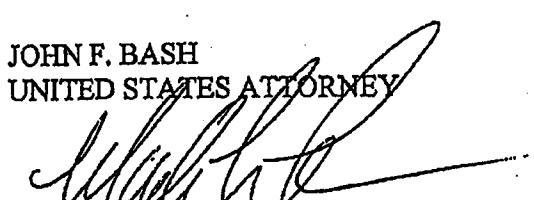
All in violation of Title 21, United States Code, Section 846.

A TRUE BILL:

SEALED DOCUMENT PURSUANT  
TO E-GOVERNMENT ACT OF 2002

FOREPERSON

JOHN F. BASH  
UNITED STATES ATTORNEY



By: MARK L. FRAZIER  
Assistant United States Attorney